

## Message Text

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ORIGIN IO-14

INFO OCT-01 ISO-00 AF-10 EB-08 TRSE-00 COME-00 ARA-10  
EA-10 EUR-12 NEA-10 OES-07 JUSE-00 CIAE-00  
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PRS-01 SP-02 SS-15 NSCE-00 SSO-00 USIE-00 INRE-00  
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DRAFTED BY IO/UNP:STESCUDERO/ATP

APPROVED BY IO:GBHELMAN

IO/UNP:RLBARRY

AF/S:WEATON

EB/ORF/FSE:LRRAICHT

TREASURY:SSOMMERFIELD

COMMERCE:GLANCTOT (SUBS)

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FM SECSTATE WASHDC

TO USMISSION USUN NEW YORK IMMEDIATE

C O N F I D E N T I A L STATE 293257

E.O. 11652: GDS

TAGS: UNSC, SF, RH, US

SUBJECT: SANCTIONS COMMITTEE: STATUS OF OUTSTANDING CASES  
INVOLVING US

REFERENCE: GRAHAM-ESCUDERO TELECON OF NOVEMBER 28

1. FOLLOWING IS STATUS OF OUTSTANDING SANCTIONS COMMITTEE  
CASES INVOLVING US.

2. CASE NO. 194: HOLIDAY INNS AND AVIS RENT-A-CAR. US  
PARENT COMPANIES HAVE DIRECTED THEIR FRANCHISE HOLDERS  
IN SOUTH AFRICA TO TERMINATE THEIR SUB-FRANCHISES IN  
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RHODESIA AND FRANCHISE HOLDERS REPORT THEY HAVE ISSUED  
TERMINATION ORDERS. NEITHER WE NOR PARENT COMPANIES HAVE  
ANY WAY OF KNOWING IF SUB-FRANCHISE HOLDERS, WHICH ARE  
INDEPENDENT RHODESIAN COMPANIES, HAVE COMPLIED. THERE  
WAS NEVER ANY DIRECT CONTACT BETWEEN PARENT COMPANIES  
AND SUB-FRANCHISE HOLDERS. SUCH CONTACTS WERE HANDLED BY  
SOUTH AFRICAN FRANCHISE HOLDERS. WE DOUBT WE WILL BE IN

POSITION TO PROVIDE MORE INFORMATION THAN THIS ON THIS CASE.

3. CASE NO. 195: MOTOR VEHICLES AND MOTOR VEHICLE SPARE PARTS: IF THERE WERE EVIDENCE THAT THE ITEMS OFFLOADED IN MAPUTO WERE OF US-ORIGIN OR IF MERCHANDISE IN QUESTION WAS TRANSPORTED UNDER AUTHORITY OF US SUBSIDIARY OF MITSUI OSK LOCATED AT WORLD TRADE CENTER, DEPARTMENT OF COMMERCE MIGHT BE ABLE TO ASSIST IN OBTAINING RELEVANT DOCUMENTS. IF DELIVERIES WERE OF ITEMS OF NON-US ORIGIN UNDER AEGIS OF MITSUI OSK ITSELF, WHICH IS HEADQUARTERED IN JAPAN, THERE IS NOTHING USG CAN OR SHOULD DO IN THIS CASE. COMMERCE HAS DETERMINED THAT VESSEL SOULA K, WHICH SAILED FROM JAPAN, WAS IN MAPUTO DURING RELEVANT PERIOD, AFTER STAY IN MOZAMBIKAN PART OF BIERA. HOWEVER, COMMERCE HAS NO INFO ON NATURE OR ORIGIN OF ITEMS OFFLOADED, IF ANY, IN MAPUTO AND DOUBTS IT COULD OBTAIN SUCH INFORMATION. IN VIEW JAPANESE DENIAL OF ALLEGATIONS OF SANCTIONS VIOLATION, WE ARE INCLINED TO REGARD MATTER AS CLOSED.

4. CASE NO. INGO-20: PROMOTION OF TOURISM TO SOUTHERN RHODESIA BY A US FIRM: TREASURY OFFICIALS INVESTIGATING THIS MATTER CONTACTED REPRESENTATIVES OF TRAVEL CONSULTANTS INTERNATIONAL IN CALIFORNIA AND INFORMED THEM THAT THEIR ACTIVITIES, ON RETAINER FROM RHODESIAN PRINCIPAL, WERE UNAUTHORIZED AND MUST BE TERMINATED. WE HAVE NO EVIDENCE TO INDICATE THAT TCI HAS CONTINUED SUCH  
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ACTIVITIES.

5. US IMPORTS FROM SOUTHERN RHODESIA: DEPARTMENT HAS ALREADY TRANSMITTED TO USUN REPORTS COVERING IMPORTS UNDER BYRD AMENDMENT FOR PERIOD 31 DECEMBER 1976 TO 31 MARCH 1977. AS SANCTIONS COMMITTEE HAS NO RECORD OF THESE, FRESH COPIES WILL BE SENT TO GRAHAM ASAP. WE ARE NOW COMPILING DATA FOR PREPARATION OF REPORT COVERING PERIOD AFTER 31 MARCH 1977.

6. RHODESIA INFORMATION OFFICE: WE ARE OBTAINING FROM JUSTICE COPIES OF THE SUPPLEMENTAL STATEMENTS FILED WITH THEM BY RHODESIA INFORMATION OFFICE COVERING PERIODS SUBSEQUENT TO 30 JULY 1976. WHEN RECEIVED, WILL FORWARD STATEMENTS TO USUN FOR SUBMISSION TO SANCTIONS COMMITTEE.

CHRISTOPHER

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## Message Attributes

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**Disposition Date:** 22 May 2009  
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**To:** USUN NEW YORK  
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**Review Markings:**  
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